

**DRAFT**

SCOTT HAGGERTY, CHAIR
Alameda County

ADRIENNE J. TISSIER, VICE CHAIR
San Mateo County

TOM AZUMBRADO
*U.S. Department of Housing
and Urban Development*

TOM BATES
Cities of Alameda County

DEAN J. CHU
Cities of Santa Clara County

DAVE CORTESE
Association of Bay Area Governments

CHRIS DALY
City and County of San Francisco

BILL DODD
Napa County and Cities

DORENE M. GIACOPINI
U.S. Department of Transportation

FEDERAL D. GLOVER
Contra Costa County

ANNE W. HALSTED
*San Francisco Bay Conservation
and Development Commission*

STEVE KINSEY
Marin County and Cities

SUE LEMPERT
Cities of San Mateo County

JAKE MACKENZIE
Sonoma County and Cities

JON RUBIN
San Francisco Mayor's Appointee

BIJAN SARTIPI
*State Business, Transportation
and Housing Agency*

JAMES P. SPERING
Solano County and Cities

AMY REIN WORTH
Cities of Contra Costa County

KEN YEAGER
Santa Clara County

STEVE HEMINGER
Executive Director

ANDREW B. FRIEMER
Deputy Executive Director

BAY AREA TOLL AUTHORITY (BATA)
OVERSIGHT COMMITTEE
February 10, 2010
MINUTES

Attendance

BATA Oversight Committee Chair Bill Dodd, convened the meeting at 9:34 a.m. In addition to Chair Dodd, the following Committee members were in attendance: Tom Bates, Dave Cortese, Steve Kinsey, Bijan Sartipi, and Vice Chair Chris Daly. Other Commissioners in attendance: Dean Chu, Dorene Giacopini, Scott Haggerty, Sue Lempert, Jake Mackenzie, Jon Rubin, Jim Sperring, Adrienne Tissier, Amy Rein Worth and Ken Yeager.

Consent Calendar

Four (4) items were unanimously received and approved on the Consent Calendar:

- Minutes of the January 13, 2010 meeting
- BATA Financial Statements – December 2009
- Contract Amendment – Toll Bridge Seismic Retrofit allocation and contract amendment for on-call construction management and design services for Antioch Bridge Seismic Retrofit Project – to assist in the coordination with resources agencies for approval of the Migratory Bird Treaty Act (MBTA) mitigation and monitoring plan: CH2M Hill (BATA Resolution No. 86, Revised).
- Regional Measure 1 Toll Program Allocation of \$6.5 million to the Interstate 880/State Route 92 Interchange Reconstruction Project (BATA Resolution No. 86, Revised)

Implementation Activities Related to Toll Schedule Revision for the State-owned Bridges

Ms. Beth Zelinski, BATA staff, requested the Committee to authorize the Executive Director to negotiate and enter into four contracts related to system and infrastructure improvements for the implementation of the toll increase scheduled for July 2010. The contract amendments are with 1) OC Jones and Sons, Inc. for \$471,000 to install toll signage, 2) ACS State and Local Solution for \$207,510 to install toll equipment at the Dumbarton Bridge, 3) URS Corporation for \$610,000 for design of toll signage, and 4) Vermac, Inc. for \$120,000 to procure Changeable Message Signs. The Committee unanimously approved the staff recommendation.

Contract Amendment – Government Accounting Standards Board (GASB) 34 Bridge Valuation
Mr. Brian Mayhew, BATA Chief Financial Officer, requested the Committee to authorize the Executive Director to negotiate and enter into a contract amendment with KPMG, in an amount not to exceed \$ 300,000 to conduct a GASB 34 cost and maintenance evaluation. The Committee unanimously approved the staff recommendation.

BATA Resolution No. 91 – Reimbursement of Past Expenses
Brian Mayhew, BATA's Chief Financial Officer, requested the Committee to refer BATA Resolution No. 91, to the Authority to increase the limit for expenses authorized to be reimbursed from debt financing to \$12 billion. Federal tax law authorizes an agency to reimburse past project expenses from the proceeds of future bond issues as long as the intent to reimburse is authorized by resolution prior to the financing. BATA has adopted three previous reimbursement resolutions for Regional Measures 1 and 2 (RM1 and RM2), as well as the Seismic Retrofit program. The current threshold is \$9 billion and includes RM 1, RM2 and seismic work. Staff recommends increasing the threshold for reimbursement authorization to \$12 billion in order to accommodate the new Dumbarton and Antioch bridge seismic retrofit projects. The Committee unanimously approved referring BATA Resolution No. 91 to the Authority for approval.

Regional Measure 1 (RM 1) and Seismic Retrofit Project (SRP) Monthly Progress Report
Peter Lee, BATA staff, provided an update on the current work on the San Francisco-Oakland Bay Bridge East Span project and the Interstate-880/92 Interchange projects. In response to a request from the Committee, staff will provide Committee members with information regarding the fabrication of the steel deck section and tower in China.

Other Business/Public Comment/Next Meeting/Adjournment
There being no further business or public comment, the meeting was adjourned at 9:48 a.m.